

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF <b>UNITED STATES OF AMERICA</b>				COURT CASE NUMBER <b>CIVIL NO. 96-2399 (CC)</b>	
DEFENDANT <b>RAFAEL LIND SOLARES, ET AL</b>				TYPE OF PROCESS <b>WRIT OF EXECUTION</b>	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>MARSHAL, SUPERIOR COURT</b>				
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <b>GUAYAMA PART, GUAYAMA, PR</b>				
	SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW				
<input type="checkbox"/> <b>REBECCA VARGAS VERA</b> Assistant U.S. Attorney Torre Chardón, Suite 1201 350 Carlos E. Chardón Street Hato Rey, PR 00918 Attn: Foreclosure Unit/GGB/RLP Claim No. 2003v00319				Number of process to be served with this Form 285	RECEIVED AND FILED 2005 MAR -2 AM 10:02 U.S. DISTRICT COURT SAN JUAN, P.R.
				Number of parties to be served in this case	
				Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):					
Fold <b>PLEASE EXECUTE WRIT OF EXECUTION AND CONDUCT JUDICIAL SALE AS MANDATED IN THE WRIT, EXECUTE AT ADDRESS INDICATED ABOVE.</b>					
Signature of Attorney other Originator requesting service on behalf of  <b>REBECCA VARGAS VERA</b>				<input type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER <b>(787) 766-5656</b> DATE <b>11/18/04</b>
<b>SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE</b>					
I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <b>1</b>	District of Origin No. <b>69</b>	District to Serve No. <b>69</b>	Signature of Authorized USMS Deputy or Clerk  <b>R.S.</b>	
				Date <b>11-29-04</b>	
I hereby certify and return that I <input checked="" type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above)				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)				Date <b>1-13-05</b>	Time <b>11:00</b> <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
				Signature of U.S. Marshal or Deputy  <b>Francisco A. Lopez</b>	
Service Fee <b>180.00</b>	Total Mileage Charges including endeavors <b>35.25</b>	Forwarding Fee <b>3.95</b>	Total Charges <b>\$219.20</b>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
REMARKS:					

PRIOR EDITIONS  
MAY BE USED

## PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285  
Rev. 12/15/80  
Automated 01/00

# United States Marshals Service

## Return

Case no.: CV: 03-1362 (JP)

I, Francisco Lopez, a duly sworn and authorized Deputy U.S. Marshal, does hereby certify and state, that I offered for sale in Public Auction, the property described in the Order/Notice of Sale or Writ of execution attached hereto and made part of this return as ordered by the United States District Court.

Also, that said Notice of Sale was published as required and is supported by the accompanying Affidavit of Publication. Further, that the third judicial sale began at the hour of 11:00am on the 13th day of January, 2005; when I offered for sale said property in Public Auction and that I received from Mr. Noemi Morant, in representation of USDA-RURAL DEVELOPMENT, the amount of \$ 55,740.00 . Such amount was offered by the plaintiff and the payment in the manner established in the Writ of Execution and that being the highest bid received, the sale was awarded to plaintiff.

Marshal's fees, indicated below, will be deducted from the case deposit on hand or the proceeds of the sale, whichever is deemed appropriate, after confirmed by the Court.

### MARSHAL'S FEES

Highest Bid	\$55,740.00
3% OF 1 <sup>ST</sup> \$1,000.00	\$30.00
1 ½ % of remaining balance	\$821.10
Execution of sale fee (1 hours X \$45.00)	\$180.00
Total Mileage (including endeavors)@ \$0.325	\$35.25
Tolls (including endeavors)	\$3.95
Other Expenses	\$20.00
Total	\$1,090.30

This at San Juan, Puerto Rico on January 13, 2005.

HERMAN J WIRSHING  
United States Marshal

By: Francisco A Lopez  
Deputy U.S. Marshal

## AUCTION RECORD

(1<sup>ST</sup>) (2<sup>ND</sup>) (3<sup>RD</sup>) SALECASE NO. 96-2399 CC DATE: 1/13/04 START 11<sup>00</sup> TIMES END       CASE TITLE: USA vs Rafael Lind Solares

## RECORD OF ATTENDANCE

NAME: (PRINTED)	SIGNATURE	TELEPHONE	ADDRESS
1) Noemi Morant	Noemi Morant	787-852-0450	62nd Cruz Ortiz Stella Ave. Hialeah, FL 33012
2)	USDA - Rural Development		
3)			
4)			
5)			
6)			
7)			
8)			
9)			
10)			

## RECORD OF BIDDING

( ) \$ <u>55,740.00</u>	( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____
( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____
( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____
( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____
( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____	( ) \$ _____

HIGHEST BID RECEIVED \$ 55,740.00 BY Noemi Morant, ~~USA~~ USDA MINIMUM BID \$ 40,490.00

## U.S. MARSHAL'S EXPENSES

SERVICE FEE .....	\$ <u>180.00</u>
MILEAGE @ \$0.325 .....	\$ <u>35.25</u>
TOLLS .....	\$ <u>3.95</u>
OTHER .....	\$ <u>-</u>
TOTAL .....	\$ <u>219.20</u>

HERMAN J. WIRSHING,  
U.S. MARSHAL

*Francisco A. Lopez*  
DEPUTY U.S. MARSHAL

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

CIVIL NUNO. 96-2399 (CCC)

UNITED STATES OF AMERICA (RURAL DEVELOPMENT)

VS.

RAFAEL LIND SOLIVERAS, ET/AL

FORECLOSURE OF MORTGAGE

**A F F I D A V I T**

RECEIVED  
UNITED STATES  
MARSHAL  
JAN 31 3 15 PM '05  
DISTRICT OF  
PUERTO RICO  
Marilisa Román, of legal age, married, employee and resident of Bayamón, Puerto Rico, do solemnly swear:

That my name is the above mentioned and my personal circumstances are those as stated. That I am an Employee, of "EL NUEVO DIA", newspaper of General Circulation in the Island of Puerto Rico, and that position in Advertising and Legal Notice Department Supervisor and I am in charge of the advertisement.

I also declare that in the edition of this newspaper corresponding

DECEMBER 15, 22, 29, 2004 & JANUARY 5, 2005

an advertisement was published that deals with the following:

HERMAN J. WIRSHING, U. S. MARSHAL, BY; ROBERTO SCHIMIDT, LEGAL  
TECHNICIAN

In witness whereof and upon request of those concerned, I swear to and sign the present in Guaynabo, P.R. this \_\_\_\_\_ day of JAN 13 2005, 20\_\_\_\_.

Marilisa Román

Affidavit No. 44,242

Acknowledged and sworn to before me by Marilisa Román and resident of Bayamón, Puerto Rico, whom I know personally.0000



Guaynabo, P.R. JAN 13 2005 19\_\_\_\_

Frank M. Gonzalez Acevedo  
NOTARY PUBLIC

[illegible]

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA  
(Rural Development)

Plaintiff

v.

RAFAEL LIND SOLIVERAS, JUSTINA  
SOTO MARTINEZ, and the conjugal  
partnership constituted by both

Defendants

CIVIL NO. 96-2399 (CCC)

FORECLOSURE OF MORTGAGE

**NOTICE OF SALE**

TO: **RAFAEL LIND SOLIVERAS, JUSTINA SOTO MARTINEZ**, and the  
conjugal partnership constituted by both and any other  
party with interest over the property mentioned below.

WHEREAS: Judgment in favor of the United States of America  
was entered for the principal aggregate amount of \$33,691.38 plus  
\$2,367.56 in interest accrued as of September 3, 1996, plus \$9.8074  
per day from then on until payment in full, plus attorney's fees  
and costs, plus any charge, fee, cost or disbursement that may have  
been incurred by plaintiff according to the terms of the promissory  
note or mortgage loan being foreclosed.

The records of the case and of these proceedings may be  
examined by interested parties at the Office of the Clerk of the  
United States District Court, Federal Building, Chardón Avenue,  
Hato Rey, Puerto Rico.

WHEREAS: Pursuant to the terms of the aforementioned judgment

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and the order of execution thereof, the following property  
belonging to the defendant will be sold at public auction:

URBANA: Solar numero DOCE (12) Bloque K segun  
Plano de Inscripción del Proyecto denominado  
Urbanización Jardines de Mamey, radicado en el  
Barrio Egozcue, del término municipal de  
Patillas, Puerto Rico. Dicho solar tiene un  
area de Trescientos Cuarentiseis Punto Ochenta  
Metros Cuadrados (346.80 m.c.) y colinda por  
el Norte; en trece punto sesenta (13.60)  
metros lineales con lote numero nueve (9); por  
el Sur, en trece punto sesenta (13.60) metros  
lineales con calle numero siete (7); por el  
Este, en veinticinco punto cincuenta (25.50)  
metros lineales con lote numero once (11); por  
el Oeste, en veinticinco punto cincuenta  
(25.50) metros lineales con lote numero trece  
(13).

Contiene una residencia de una sola planta I  
construida de concreto y bloques para una sola  
familia.

Plaintiff's mortgage is recorded at page 181rs of volume 163  
of Patillas, finca 7269, 2nd inscription at the Property Registry  
of Guayama, Puerto Rico.

WHEREAS: This property is subject to the following liens:

Senior Liens: None

Junior Liens: None

Other Liens:

Potential bidders are advised to verify the  
extent of preferential liens with the holders  
thereof. It shall be understood that each  
bidder accepts as sufficient the title and  
that prior and preferential liens to the one  
being foreclosed upon, including but not  
limited to any property tax liens (express,  
tacit, implied or legal), shall continue in



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effect it being understood further that the successful bidder accepts them and is subrogated in the responsibility for the same and that the bid price shall not be applied toward their cancellation.

WHEREAS: For the purpose of the first judicial sale, the minimum bid agreed upon by the parties in the mortgage deed will be \$40,490.00 and no lower offer will be accepted. Should the first judicial sale of the above described property be unsuccessful, then the minimum bid for the property on the second judicial sale will be two-thirds the amount of the minimum bid for the first judicial sale. The minimum bid for a third judicial sale, if the same is necessary, will be one-half of the minimum bid agreed upon the parties in the aforementioned mortgage deed. (30 LPRA 2721, Mortgage and Property Registry Act, Act. No. 198, Article 221, as amended).

WHEREAS: Said sale to be made by the United States Marshal is subject to confirmation by the United States District Court for the District of Puerto Rico and the deed of conveyance and possession to the property will be executed and delivered only after such confirmation.

NOW THEREFORE, public notice is hereby given that the United States Marshal, pursuant to the provisions of the Judgment hereinbefore referred to will, on the 13<sup>th</sup> day of **January, 2005** at **11:00 A.M.** of said day, in the Office of the Marshal for the